

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

December 18, 2012

7:30 P.M.

Call to order by Mayor John Chirkun.

I. ROUTINE MATTERS

1. Request approval of minutes of Regular Meeting held November 27, 2012.
2. Request approval of minutes of Special Meeting held December 4, 2012.
3. Request approval of minutes of Regular Meeting held December 11, 2012.
4. Request approval of Disbursement List.

II. CORRESPONDENCE

III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

IV. NEW BUSINESS

1. Presentation of audit for fiscal year ending June 30, 2012 by Plante & Moran.
2. Request adoption of Resolution authorizing the City of Roseville Fire Department (Fire Marshal Division) to conduct inspections of all retail sale fireworks locations, permanent and temporary.
3. Request approval to enter into agreement for Macomb County Animal Shelter Services.
4. Request closed-door session to discuss union negotiations.
5. Council consideration of ratification of Police Officers Association of Michigan agreement.
6. Appointments.
7. Reports of City Manager.
8. Reports of City Attorney.

V. HEARING OF THE PUBLIC *(limit 3 minutes)

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

VII. ADJOURNMENT

**ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE
CITY MANAGER'S OFFICE**

SCOTT A. ADKINS (586) 445-5410